

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, October 1, 2002
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-051-2002 A resolution of the Lafayette City-Parish Council authorizing the disposition of surplus property currently owned by the Lafayette City-Parish Consolidated Government. (IBM Mainframe Computer Equipment) (Glenn Weber & Finance)
6. R-052-2002 A resolution of the Lafayette City-Parish Council initiating installation of Clearview Subdivision Traffic Calming Proposal. (Glenn Weber & Traffic & Transportation)
7. R-053-2002 A resolution of the Lafayette City-Parish Council authorizing the Lafayette City-Parish president to execute a Right of Way instrument with Entergy Gulf States, Inc. for a section of land described in the instrument to accommodate installation of underground electrical power lines, in PVC conduit, required for the ILS on runway 22L. (Louis C. Benjamin, Jr.)

ORDINANCES FOR FINAL ADOPTION

8. O-176-2002 An ordinance of the Lafayette City-Parish Council amending the FY 2001-2002 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$509,272 from the Council Reserve and appropriating within the Transit Division of the Traffic and Transportation Department for additional funding needed to provide late night transit service and related ADA Paratransit Service within the City of Lafayette with implementation date following the end of the 90-day pilot program. (Chris Williams)
9. O-220-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President and the Chairman of the Lafayette Public Utilities Authority to enter into an intergovernmental agreement with the City of Carencro to assist in the transfer of Carencro's wastewater biosolids. (Glenn Weber & Utilities)
10. O-237-2002 An ordinance of the Lafayette City-Parish Council authorizing declaring the construction of utility relocation for Pinhook Road (E. Verot School Road to LA 89) a public necessity and authorizing the acquisition of the necessary rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process, if necessary. (Glenn Weber & Utilities)

11. O-238-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$500,000 from the Department of Public Works - Environmental Quality Division to the CAO's Office - Emergency Operations/Security Coordinator for funding of the Mosquito Control Program. (Glenn Weber & Public Works)
12. O-239-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by eliminating a Secretary II position from the Office of the District Attorney Non-Support Division and to allow partial funding from that position to be used to increase the pay of two existing positions for compensation of redistribution of duties. (Glenn Weber & District Attorney)
13. O-240-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,350,000 from Louisiana Avenue Projects Phases II-A & II-D to Reserve - Streets. (Glenn Weber & Public Works)
14. O-241-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,350,000 from Reserve - Streets to Louisiana Avenue Phase II-B Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
15. O-242-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$94,100 from Personnel Salaries to various accounts within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
16. O-243-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an amendment to Wholesale Water Agreements between the Lafayette City-Parish Consolidated Government and the Lafayette Parish Waterworks District North. (Glenn Weber & Utilities)
17. O-244-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$600,000.00 from Reserve - Museum Exhibit/Wetlands to various Museum Project Work Orders. (Glenn Weber & Community Development)
18. O-245-2002 An ordinance of the Lafayette City-Parish Council authorizing the establishment of a fee schedule for the Lafayette Natural History Museum & Planetarium. (Glenn Weber & Community Development)
19. O-246-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government to reflect the end of year projections by decreasing the State Housing Juvenile revenues by \$40,000, decreasing the Lafayette Parish's Housing Juvenile revenue by \$50,000, increasing Property Taxes revenue by \$8,236, decreasing various appropriations within the Juvenile Detention Fund by \$74,114, and utilizing \$7,650 of Prior Year Fund Balance. (Glenn Weber & Juvenile Detention)
20. O-247-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain

real estate located in St. Landry Parish, Louisiana, from John E. Chance and wife Joretta Achee Chance for utilization by the Utilities Department. (Glenn Weber & Utilities)

21. O-248-2002 An ordinance of the Lafayette City-Parish Council amending the Code of Ordinances, Section 94, by revising wastewater rates. (Glenn Weber & Utilities)
22. O-249-2002 An ordinance of the Lafayette City-Parish Council providing for the incurrence of debt and issuance of not exceeding \$55,000,000 of Taxable Refunding Bonds, Series 2002 (the "Series 2002 Bonds"); prescribing the form, terms and conditions of said Series 2002 Bonds; designating the date, denomination and place of payment of said Series 2002 Bonds; providing for the payment and place of payment of said Series 2002 Bonds; providing for payment thereof, awarding such Series 2002 Bonds to the purchaser thereof; and providing for other matters in connection with the foregoing. (Glenn Weber)
23. O-252-2002 An ordinance of the Lafayette City-Parish Council appropriating additional funding for fiscal year 01-02 for the Mosquito Control Program in Lafayette Parish, Louisiana. (Glenn Weber & Legal)
24. O-253-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01-02 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$56,590.48 received from the Louisiana State Office of Emergency Preparedness and appropriating within the Office of Emergency Operations and Security for the Mosquito Control Program. (Glenn Weber)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

25. Due to a term expiration, a vacancy exists on the Lafayette Airport Commission for a four year term effective October 31, 2002.

Individuals wishing to volunteer may submit a resume for the above vacancy and must be a registered voter and domiciled in Lafayette Parish, LA. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P. O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, October 14 with Council appointment to be made on October 15, 2002.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

26. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Board of Realtors	Shirley McCauley 113 Wells St. Lafayette, LA 70508	Lafayette Public Trust Financing Authority	5 years	10/07/2002

INTRODUCTORY ORDINANCES - ZONING

27. O-254-2002 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of R. J. Breaux, Case No. Z2002-017, R. J. Breaux Property Rezoning, located generally east of Moss Street, north of Acorn Drive, and south of Dupuis Road, from R-1-A (Single-Family

Residential) to B-T (Transitional Business). (Glenn Weber & Planning, Zoning & Codes)

28. O-255-2002 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of D. O. Broussard, Case No. Z2002-018 D. O. Broussard Property Rezoning, located generally west of Boss Drive, north of Guidry Road and south of Waterside Drive, from R-1-A (Single-Family Residential) to R-1-B (Single-Family Residential). (Glenn Weber & Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES

29. O-256-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$56,000 to the Supplies and Material Medical line item, within the Lafayette Parish Correctional Center, from Prior Year Fund Balance and recognition of additional revenues. (Glenn Weber & Sheriff)
30. O-257-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$5,834.00 from various completed CIP work orders to the Council's CIP reserve. (Glenn Weber & Finance)
31. O-258-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget authorizing increase of revenues in the amount of \$8,640.00 received from the Lafayette City Marshal and increasing appropriations for overtime within the Office of the City Marshal. (Glenn Weber & City Marshal)
32. O-259-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget authorizing increase of revenues in the amount of \$1,400.00 received from the Lafayette City Marshal and increasing appropriations for transportation within the Office of City Marshal. (Glenn Weber & City Marshal)
33. O-260-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues for liquidating damages and increasing the River Oaks Pump Renovations Project within the Department of Public Works. (Glenn Weber & Public Works)
34. O-261-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by appropriating cash match for the Multi-Modal grants previously budgeted as real estate match. (Glenn Weber & Traffic & Transportation)
35. O-262-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette Consolidated Government by transferring \$1,750 from '01 Replacement Vehicle within the Department of Traffic and Transportation, Transit Division to Council Reserve. (Glenn Weber & Traffic & Transportation)
36. O-263-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette Consolidated Government by transferring \$1,750 from Council Reserve to the Security Cameras line item within the Department of Traffic and Transportation, Transit Division. (Glenn Weber & Traffic & Transportation)

37. O-264-2002 An ordinance of the Lafayette City-Parish Council authorizing the execution of an Intergovernmental Agreement by and between the Lafayette City-Parish Consolidated Government (“Government”) and the Bayou Vermilion District (“District”) concerning the repair and maintenance of the Beaver Park boat dock, ramp and landing. (Glenn Weber & Parks & Recreation)
38. O-265-2002 An ordinance of the Lafayette City-Parish Council declaring the mobile home located at municipal address, 214 Benoit-Falgout Drive, Lafayette, Louisiana, owned by Judson Judice and Monica Munro Judice to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
39. O-266-2002 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 1616 Louisiana Avenue, Lafayette, Louisiana, owned by Domas Brothers Equity Trust, Otis H. Domas, Jr., Trustee, Sidney J. Domas, Wanda Yvonne Bertrand, and Nola Mae Gautreaux to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
40. O-267-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the State Aid revenues and expenditures of the Lafayette Public Library by decreasing both in the amount of \$2,272.00 for the difference between the budgeted amount of \$50,000.00 and the actual amount received of \$47,728.00. (Glenn Weber & Library)
41. O-268-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the revenues of the Lafayette Public Library by increasing Other-Private Contr & Donations in the amount of \$2,000.00 for amounts received in excess of the amount budget and decreasing Foundation Revenues by same for revenues not to be received in this fiscal year. (Glenn Weber & Library)
42. O-269-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing an adjustment in the State Grant revenues and expenditures of the Lafayette Public Library by increasing both by an amount of \$250.00 for a Louisiana Center for the Book Mini-Grant awarded to the Lafayette Public Library from the State Library of Louisiana. (Glenn Weber & Library)
43. Comments from the public concerning the above Introductory Ordinances.

ADJOURN